

Randolph Central School Corporation
Board of School Trustees
Meeting Agenda

REGULAR SESSION

Tuesday, March 9, 2021 at 6:00 p.m.

MEETING LOCATION

Winchester Community High School/Driver Middle School Library
700 Union Street
Winchester, IN 47394

A. Welcome/Call to Order

1. Pledge of Allegiance/Moment of Silence.

2. Recognition

STATE SWIMMING FINALIST

The Board will recognize Ella Baldwin for competing in the State Finals Swimming Meet.

SEMI-STATE WRESTLERS

The Board will recognize the WCHS wrestlers that advanced to semi-state competition:
Reed Brandenburg, Maddox Rose, and Brayden Jenkins.

B. Approval of Agenda

Board Members and Mr. Abraham may ask for items to be added to or deleted from the agenda.

C. Citizen Comments

Members of the public may make comments or ask questions about agenda items.

D. Consent Agenda

1. Claims/Finance

Claims numbered 265 through 433 dated March 3, 2021.

2. Minutes

Regular Session—February 9, 2021.

3. Substitute Teacher

a. Mr. Abraham will recommend that the Board approve Brooklyn Zeigler as a substitute teacher at BES, WES, DMS, and WCHS.

b. Updated Substitute Teacher list

4. Fund Report and Monthly Appropriation Recap

5. Athletic Balances

6. Personnel

a. Certified Personnel

1. Notice of Retirement

- a. Mr. Abraham presented to the Board the notice of retirement for Deborah Morrison as a teacher at Baker Elementary.
- b. Mr. Abraham presented to the Board the notice of retirement for Diana Rees as a teacher at Winchester Community High School.

b. Non-Certified Personnel

1. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board approve the recommendation to hire Brett Erwin as a substitute bus driver.

c. Extra-Curricular Personnel

1. Notice of Resignation

- a. Mr. Abraham will recommend that the Board accept the resignation of Kevin Frazee as the Golf Club sponsor at Driver Middle School.
- b. Mr. Abraham will recommend that the Board accept the resignation of Shane Roderick as an assistant softball coach at Winchester Community High School.

2. Recommendation of Volunteer Coach

- a. Mr. Abraham will recommend that the Board grant permission for Sydney Myers to be a volunteer track coach at Winchester Community High School/Driver Middle School.

3. Change in Coaches Stipend

- a. Mr. Abraham will recommend that the softball assistant coaches' stipend of \$1722.00 be divided accordingly.

Abreana Gaddis	\$861.00
Kalle Gaddis	\$861.00
- b. Mr. Abraham will recommend that the stipend that was to be paid to Andy McKibben as WCHS girls' basketball assistant be paid to Joe Younts who filled this role. Andy chose not to coach because of the Covid-19 pandemic. He will continue to coach next year.

E. Reports

1. REFUNDING OF BONDS

Mr. Abraham will update the Board on refunding of the Series 2013 A & B Bonds including the timeline, Building Corporation involvement, and implications on Debt Service Fund revenue. These Bonds are eligible for refunding on October 15, 2021.

2. IMPACT OF TIF DISTRICTS ON RCSC

Mr. Abraham will report on a study done by Baker Tilly Municipal Advisors concerning the impact of TIF pass-through on the RCSC Tax Rate and on the Circuit Breaker.

3. INALI MEMBERSHIP

Mr. Abraham will inform the Board that WCHS/DMS Assistant Principal John Lash will participate in the Indiana New Administrator Leadership Institute over the next two years. Over the course of the two years Mr. Lash will participate in two summer workshops and four day long seminars. The Corporation will pay the \$1,000 registration fee and support Mr. Lash's travel for meetings that are not remote.

4. TRANSFER REPORT

Mr. Abraham will present data from the fall IDOE Corporation Transfer Report for Randolph Central and the surrounding school corporations.

F. Unfinished Business

None

G. New Business

1. FIRST READING OF NEW BOARD POLICY

Mr. Abraham will present to the Board for a first reading the policies listed in the document titled “NEOLA Policy Implementation First Reading 03/09/2021.”

2. TRANSPORTATION/MAINTENANCE FACILITY SEWER WORK

Mr. Abraham will recommend the Board approve payment of \$14,747.20 to Culy Contracting for replacement of the sewer lateral at the Transportation/Maintenance facility.

3. WILLARD HVAC CAFETERIA UNIT

Mr. Abraham will recommend the Board approve the quote from Salyer-Taylor, Inc. in the amount of \$33,875.00 to replace an existing Willard cafeteria vertical HVAC unit. This project will be funded by the Operation fund unless it qualifies for ESSER II funding.

4. DEERFIELD RESTROOM FLOORS

Mr. Abraham will recommend the Board approve the quote from Midwest Floor Restore in the amount of \$11,070.00 to have the student restrooms cleaned, acid washed, and sealed. The quote includes a permanent recoating of the existing grout in the color of our choosing.

5. SURPLUS BUS

Mr. Abraham will recommend the Board approve sale of one surplus bus to Burton Excavating for scrap in the amount of \$937.00. These funds will be deposited into the Rainy Day Fund.

6. FIELDHOUSE GYM FLOOR

Mr. Abraham will recommend the Board approve the quote from Floor Care Concepts in the amount of \$19,975.00 to sand off the existing finish on the Fieldhouse gym floor and seal the newly finished floor with a water based urethane gym floor sealer. The quote includes the appropriate basketball and volleyball lines with center court logo.

7. BEE & BUTTERFLY HABITAT FUND CONTRACT

Mr. Abraham will recommend the Board approve the contract with The Bee & Butterfly Habitat Fund for seed mixtures and guidance in the preparation, planting, and management of wild flowers in and around the solar array.

8. OUT OF STATE AND/OR OVERNIGHT FIELDTRIP

1. Mr. Abraham will recommend that the Board grant approval for Colton Prescott to take FFA/Ag students to Black Hawk College East in Galva, IL for a livestock-judging contest on April 2 and April 3, 2021.

2. Mr. Abraham will recommend that the Board grant approval for Jordan Winkle, teachers, and parent volunteers to take DMS 8th graders and WCHS 9th graders to Washington, D.C. on October 27-October 31, 2021. Ninth graders are being included in this 8th grade trip since they did not get to go last fall because of the Covid pandemic.

9. CORPORATION RADIO EQUIPMENT

Mr. Abraham will recommend the Board approve the proposal submitted by the Superintendent to Randolph County to mount radio antenna equipment on North and Central towers being built by the County. Mr. Abraham will also recommend the Board approve the two quotes from TNT Electronics totaling \$10,271.00 for the necessary tower equipment and radio equipment for the Corporation system. These purchases will be paid from the corporation equipment account.

10. SUMMER

Mrs. Northcutt will present to the Board the 2021 summer school proposal.

11. ELEMENTARY "SCHOOL SUCCESS" AFTER-SCHOOL REMEDIATION PROGRAM

Mrs. Northcutt will request the Board's approval of the Elementary "School Success" After-School Remediation Program. This program focuses on providing intense instruction in Reading, English/Language Arts, and Math for elementary students at-risk for not achieving mastery on the ILEARN assessment. The program will be offered to students in the 3rd, 4th, and 5th grades at Willard and Deerfield elementary schools. The program will consist of 8, 1-hour sessions, beginning March 15th and ending April 14th. The following teachers will be a part of this program: Mrs. Schroeder, Mrs. Hersberger, Mrs. Love, Mrs. Moody, and Mrs. Moystner. Mrs. Jutte will be a substitute teacher for the program.

12. ELEMENTARY "SCHOOL SUCCESS" IREAD3 AFTER-SCHOOL REMEDIATION PROGRAM

Mrs. Northcutt will request the Board's approval of the elementary "School Success" IREAD3 after-school remediation program. This program focuses on the foundational reading skills for third-grade students who did not achieve mastery on the IREAD3 assessment this spring at Deerfield and Willard Elementary Schools. Up to 5 teachers will be a part of this program. The program will consist of 10, 1-hour sessions, beginning April 19th and ending May 20th. Students will participate in the IREAD3 retest on June 1st and 2nd.

13. NO KID HUNGRY GRANT 2021

Mrs. Northcutt will request the Board's approval to receive the No Kid Hungry Grant 2021 if funded. Funds will be used to purchase milk coolers for all five schools. The total requested grant amount is \$25,000.

14. GENYOUTH'S COVID-19 EMERGENCY SCHOOL NUTRITION GRANTS

Mrs. Northcutt will request the Board's approval to receive the GENYOUth's COVID-19 Emergency School Nutrition Grants if funded. Funds will be used to purchase items needed when preparing breakfast and lunches for students during quarantine, hybrid, or school closures. The total requested for each school is \$3,000. The total amount of all five GENYOUTH Grants is \$15,000.

15. DONATION

Mrs. Northcutt would like to request the board's approval to accept a \$5,000 donation from Ascension St. Vincent Randolph. Funds will be used to support our Weekend Backpack Program. The \$5,000 donation can provide approximately 1,000 bags of food for our students.

H. Future Meetings

Regular Session Meeting, April 13, 2021.

I. Comments/Correspondence

J. Adjournment

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.

Upon timely request to the Superintendent, the Corporation shall make reasonable accommodation for a disabled person to be able to participate in this activity.

The members of Randolph Central School Board of Trustees are regularly updated by the Superintendent and other administrators about happenings in the district. They receive a large packet of information prior to every meeting. They are diligent in reading this information and staying updated on a variety of topics. The Randolph Central Board of School Trustees is committed to the "Best Practices" of the Indiana School Boards Association in that any questions are asked of the Superintendent prior to the meeting, and they come prepared to vote on issues at hand. While it might appear at times that the Board has not given careful consideration to matters on which they vote, they are, in fact, all fully prepared to cast their votes based on the information that is received prior to the meeting.